## State Board of Education Monthly Meeting: July 7, 2016

BOARD ACTION BY COMMITTEE	Approved	Approved with Changes	Approved Under Consent Agenda	Moved to Action on First Read
Student Learning and Ac	hievement C	Committee		
SLA 1 – Policy Amendment on Issuance of Special High School Diplomas for World War II, Korean Conflict or Vietnam Era Veterans			X	
SLA 2 – North Carolina Department of Public Instruction Proof of Concept Study Continuance	X			
SLA 3 – Committee of Practitioners Advisory Committee Membership				X
SLA 4 – State Board Position on Calendar Flexibility				X
Healthy Responsible Stud	lents Commi	ittee		
No action items this month				
Educator Standards and	Practices Co	mmittee		
ES&P 1 – Program Approval and Modifications for Institutions of Higher Education				X
ES&P 2 – Policies on General Licensure Requirements				X
Business Operations Con	ımittee			
BSOP 1 – Fresh Fruit and Vegetable Program			X	

Awarded to NCDPI from USDA				
BSOP 2 – Capital Improvements Projects Report			X	
Education Innovation an	d Charter S	chools		
EICS 1 – Recommendations for Charter Schools Scheduled to Open in August 2016	X			
EICS 2 – Orange Charter School Request for Grade Expansion	X			
EICS 4 – Recommendation to Add Stipulations to Thunderbird Preparatory Academy's Charter Agreement				X
New Business			•	
No new business items this month				